

IN THE UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

----- X
CHLOÉ, S.A.S., J. CHOO LIMITED :

Plaintiffs, :

- against - :

KEN CHEN a/k/a SHU CHEN a/k/a XIANG CHEN, DANIEL DOE, GODDESS TRADING d/b/a GODDESSTRADING@HOTMAIL.COM, LUXUNG GOODS, LUXURY GOODS, TERRY DOE d/b/a AZNTERRY911@HOTMAIL.COM, JASON DOE d/b/a JARRY326@YAHOO.COM.CN, FASHION HANDBAGS, BENNY DOE a/k/a YU LIN, JEANCARLO DOE, JOSEPH a/k/a JOSE DOE a/k/a JOSE CHONG WEN, SISI a/k/a CECI DOE, TOP LUXURY HANDBAGS d/b/a LUXURYHANDBAGS277@YAHOO.COM, FRANCISCO DOE, BEN DOE, CARLOS DOE a/k/a CARLOS RENE TSE SIO, INSTYLE LUXURY HANDBAGS, LIN LIN NAN a/k/a CORINA DOE a/k/a QIMIAO HU a/k/a QI MIAO HU, KENNY DOE a/k/a YE GUO a/k/a GUO Q YE, NEWCOME TRADING d/b/a TOSCA, QUICK GLOBAL SHIPPING, HOWARD EXPRESS SHIPPING, RANDY DOE, JAE MAN YOO, YAN HE XIA, WAI KIT WONG, CHEN LI YU, CHEN X. JIANG, W. FEI ZENG, CHENG CHEN, XIANXN CAI, FU ALEJANDRO CHANG, WAI KIT LEW, ENYI HUANG, YUE XU, SONG GAO, LISA WU, JIMMY NG, TUAN PHAN, LING CAI, LISA CHAN YAN FEN CHEN, P.S.K. AMERICA, INC., HENG FA INC., CHEN STAR GIFT SHOP, JOEY'S GIFT SHOP, INC., CATSE CO., INC., SHEN XING GIFT SHOP INC., NEW WEALTH TRADING, INC. d/b/a TOSCA USA, TOSCA HANDBAGS, NICE HANDBAGS, 265 CANAL BOOTH #16, 265 CANAL BOOTH #5, 265 CANAL BOOTH #4, 277 CANAL ADJACENT H-3D, 421A BROADWAY, and various JOHN and JANE DOES and XYZ COMPANIES (UNIDENTIFIED),

Defendants.

Civil Action No.: 07 CV 6491 (WHP)

**DECLARATION OF JULIE BOOKBINDER
IN SUPPORT OF OPPOSITION TO
DEFENDANTS' QUICK GLOBAL
SHIPPING, LISA WU d/b/a QUICK
GLOBAL SHIPPING AND SONG GAO
d/b/a QUICK GLOBAL SHIPPING's
MOTION FOR RECONSIDERATION AND
MODIFICATION OF PRELIMINARY
INJUNCTION**

I, JULIE BOOKBINDER, under penalty of perjury, hereby declare as follows:

1. I am an attorney licensed to practice law in the State of New York and before the bars of the Southern and Eastern Districts of New York. I am an associate at the law firm of Greenberg Traurig, LLP ("GT") and counsel to Chloé, S.A.S. and J. Choo Limited (collectively, "Plaintiffs"). I make this declaration in support of Plaintiffs' Opposition to Defendants Quick Global Shipping ("Quick Global"), Lisa Wu ("Wu") d/b/a Quick Global Shipping and Song Gao ("Gao") d/b/a Quick Global Shipping (collectively, "Quick Defendants") Motion for Reconsideration and Modification of the Preliminary Injunction as it applies to the Quick Defendants. If called as a witness, I could testify to the following upon personal knowledge and/or upon my review of GT's files on this matter.

2. Annexed hereto as Exhibit A is a true and correct copy of a letter from my colleague Scott Gelin sent on September 28, 2007 by facsimile to Judge Pauley, requesting permission to file this declaration.

3. Annexed hereto as Exhibit B is a true and correct copy of a customer list for Quick Global containing Quick Global account numbers, names, and telephone numbers for individuals that use Quick Global's shipping services. Entry 23 of Exhibit B lists the name Yan Fen Chen (Carlos); Entry 63 lists the name Ken Chen; Entry 111 lists the name Jose Chong; Entry 128 lists the name Canal & Broadway; Entry 199 lists the name ALBA/TOSCA; and Entry 236 lists the name Cai Joey. Exhibit B was seized from Quick Global's premises at 25 Howard Street, New York, New York on July 25, 2007 and has been Bates labeled by Plaintiffs as 25HOWARD 00001-00014.

4. Annexed hereto as Exhibit C is a true and correct copy of a hand-written customer list for Quick Global containing Quick Global account numbers, names, and telephone numbers

for individuals that use Quick Global's shipping services. Entry 23 of Exhibit C lists the name Carlos Tse; Entry 63 lists the name Ken Chen; Entry 88 lists the name TOSCA/URCA; Entry 111 lists the name Jose Chong; Entry 128 lists the name Canal & Broadway Merchandise; Entry 199 lists the name Tosca/Alba/Linma; Entry 236 lists the name Cai Joey. Exhibit C was seized from Quick Global's premises at 25 Howard Street, New York, New York on July 25, 2007 and has been Bates labeled by Plaintiffs as 25HOWARD 00966-00982.

5. Annexed hereto as Exhibit D are true and correct copies of letters stating "In Person / By Hand" delivery to Lisa Wu by an agent for Louis Vuitton Malletier regarding the Louis Vuitton trademarks, which each include a signed acknowledgement from Lisa Wu. Exhibit D was seized from Quick Global's premises at 25 Howard Street, New York, New York on July 25, 2007 and has been Bates labeled by Plaintiffs as 25HOWARD 02379-02381, 02410-02412.

6. Annexed hereto as Exhibit E is a true and correct copy of a letter stating "By Federal Express and/or By Hand" delivery to Lisa Wu by an agent Marc Jacobs International LLC regarding the Marc Jacobs trademarks, which includes a signed acknowledgement from Lisa Wu. Exhibit E was seized from Quick Global's premises at 25 Howard Street, New York, New York on July 25, 2007 and has been Bates labeled by Plaintiffs as 25HOWARD 02382-02384.

7. Annexed hereto as Exhibit F is a true and correct copy of a copy of a money order payable to "Lisa" with a notation of "China Town Handbags." Exhibit F was seized from Quick Global's premises at 25 Howard Street, New York, New York on July 25, 2007 and has been Bates labeled by Plaintiffs as 25HOWARD 02706.

8. Annexed hereto as Exhibit G is a true and correct copy of a fax cover page concerning Ladies Handbags, listing a contact name of Lisa Wu. Exhibit G was seized from Quick Global's premises at 25 Howard Street, New York, New York on July 25, 2007 and has been Bates labeled by Plaintiffs as 25HOWARD 00159.

9. Annexed hereto as Exhibit H is a true and correct copy of a page of a Verizon bill addressed to Lisa Wu, Flr 1, 25 Howard, New York, NY 10013-3111. Exhibit H was seized from Quick Global's premises at 25 Howard Street, New York, New York on July 25, 2007 and has been Bates labeled by Plaintiffs as 25HOWARD 02709.

10. On July 25, 2007, I participated in the seizure at Quick Global's premises at 25 Howard Street, New York, New York. I entered and exited the premises through the store's entrance which opened onto Howard Street. Entering the Quick Global store, I noticed the store's main counter to the right, where the shipping business of Quick Global was conducted and where a Quick Global employee sat. Continuing past the main counter, there was short hallway lined with doors which opened to ten storage rooms. Defendant Gao had keys to each storage room and opened each for Plaintiffs' representatives. Most of these rooms were full of branded handbags, including Counterfeit Products, which Plaintiffs' representatives seized pursuant to the Seizure Order. Other than the main entrance door on Howard Street, I did not see any other entrances or exits.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed on October 1, 2007 at New York, New York.



Julie Bookbinder

Exhibit A

Greenberg Traurig

Scott Gelin
Tel. (212) 801-2191
Fax (212) 801-6400
gelins@gtlaw.com

September 28, 2007

VIA FACSIMILE (212-805-6390)

Hon. William H. Pauley
United States District Court
Southern District of New York
500 Pearl St., Room 2210
New York, NY 10007

Re: *Chloé, S.A.S., et al. v. Chen, et al.*
Civil Action No. 07 CV 6491

Dear Judge Pauley:

We are counsel for Plaintiffs Chloé, S.A.S. and J. Choo Limited in the above-captioned matter. Pursuant to S.D.N.Y. Local Civil Rule 6.3, we write to request permission to file a declaration with exhibits in support of our opposition to the Motion to Reconsider and Modify of the Preliminary Injunction ("Motion") filed by Defendants Quick Global Shipping, Song Gao, and Lisa Wu (collectively, "Quick Defendants"). We make this request on the grounds that, since the date that the Preliminary Injunction was entered against the Quick Defendants, we have discovered further evidence in support of the Preliminary Injunction that was not before the Court previously. We note that the Quick Defendants have filed a declaration in support of the Motion, and we would agree not to object to this declaration if we are permitted to file one as well.

Very truly yours,

GREENBERG TRAURIG, L.L.P.

By: 
Scott Gelin

CC: Mahendra Ramgopal, Esq.

ALBANY
AMSTERDAM
ATLANTA
BOCA RATON
BOSTON
BRUSSELS*
CHICAGO
DALLAS
DELAWARE
DENVER
FORT LAUDERDALE
HOUSTON
LAS VEGAS
LONDON*
LOS ANGELES
MIAMI
MILAN*
NEW JERSEY
NEW YORK
ORANGE COUNTY
ORLANDO
PHILADELPHIA
PHOENIX
ROME*
SACRAMENTO
SILICON VALLEY
TALLAHASSEE
TAMPA
TOKYO*
TYSONS CORNER
WASHINGTON, D.C.
WEST PALM BEACH
ZURICH

*Strategic Alliance
Tokyo-Office/Strategic Alliance

EXHIBIT **B**

ACCT NUMBER	NAME	PHONE #
001	JENNY Cassi Jenny Sister	347-680-0230
002	TONY Lei (Cass)	(# 028) 646-262-9384
003	SANDY/ KENNY	347-453-7312
004		
005	DAVID Cass Jimmy	347-806-1890
006		
007	- Ash	917-578-8110 96-351-2373
008	LIU	917-662-2012
009	Yang Ming Hui	917-939-6361
010		
011	JEFF	917-682-7894
012	YUN GAUNG HUANG	646-431-3440
013	CAI	646-541-1116
014		
015		
016		
017		
018	ZHOU MIAO	
019		
020	LINDA 917-335-2557	347-680-5766/201-519-5200
021	LILY	917-559-5652
022		
023	YAN FEN CHEN (CARLOS)	917-731-1464
024		
025		
026		
027	T.C. WONG	
028	LILI	646-262-9389
029		
030	A	
031	PACIFIC GROUP INC	
032		

ACCT NUMBER	NAME	PHONE #
033	YUN	
034	BERNARD L. YE	
035	LING	
036	DEMBA SOW	917-482-6465
037	MAY	
038	CHEN	917-587-1684
039	HUANG	
040	SOW	646-456-7366 671-7441
041	ASH (JIMMY)	917-578-8110
042	LINDA	917-681-8681
043	JACK LEE	
044	TASLIM CHOWDHURY	646-436-5431
045	LITON SARDER	
046	MAHAMET	
047	GOUSUL ANOWER 212-578-3897 (Cellular) 718-3897	718-3897 718-277-5359
048	PAK CHUEN LAM	
049	EMON	917-498-0643
050	LIANG	
051	TING LEE	646-778-2393
052	JACKY ZOU	646-996-5800
053	KIM	917-578-8444
054	MOHAMMED ALAM	718-450-1288/ 718-838-8594
055	STEPHANIE	917-416-5832
056	LE	917-463-8789
057	CHEIKHE GUEY	
058	PING	917-385-8707
059	JENNY	
060	TONY LI	917-682-6160
061	MONICA/ WAN PING PAN	212-343-0408
062	SOPHIA	
063	KEN CHEN	
064	ZAHEER RAZA	917-650-8628

ACCT NUMBER	NAME	PHONE #
065	JIAN	917-968-4962
066	PETER LI <i>Chuen Li</i>	212-203-7198 / 917-295-8778 817-2
067	JAY	<i>917-217-1355</i>
068	LINDA PARK	
069	PETER	
070	LI	
071	DONG	917-681-5722
072	LIN	<i>917-682-8665</i>
073	MARCO	
074	CHEIKHOU DIOP	917-621-6418/ 917-569-2015
075	JIANG CHONG	
076	MAMAN PENG	
077	DUNG	
078	LUCY	
079	JAM	347-728-0644/ 646-235-4446
080	LENA	<i>917-418-4865</i>
081	RICHARD	
082	LI PING YE	917-577-5870
083	MIAO LING LIU	212-226-5278/ 917-399-4813
084A	JIN WOO KIM	646-423-8871
085	XIU	646-354-1714/ 917-642-2426
086	JIMMIE	
087	YE	917-578-9966
088	WWY/ TOSCA/ URCA	347-236-7213
089	CAS	
090	KEVIN WONG	
091	CHRIS	917-416-9339
092	E-Z ENTERPRISE	
093	SANG LEE	917-528-6352
094	TINA HUANG	
095	ZENA / <i>CA</i>	917-560-4332
096	THE DIVINE TRIBE	917-771-3062/ 917-405-7716

246-431-5310 Chad

ACCT NUMBER	NAME	PHONE #
097	TOS	917-528-6350
098	HUANG	
099	JIANG	718-801-5691
100	TOMMY LY <i>646-401-5819</i>	917-468-2818/646-322-1599
101	DAME DIOP / <i>Marhtar Toure</i>	646-372-9254
102	OPHEALIA	917-682-6176
103	WEN <i>Cas m. t.</i>	<i>917-939-8558</i>
104	SHAFIUDDIN MIAH	646-372-9254
105	XU	
106	TOMMY <i>(Cople)</i>	<i>917-335-1213</i>
107	SOW HADYA <i>(Helen)</i>	<i>646-265-506-1252.</i>
108	CHI	
109	DAVID	
110	ZAKIR HOSSAIN	703-362-8314
111	JOSE CHONG	917-731-2300
112	LUCY	
113	DIALLO	646-256-3320
114	NAAEM	917-627-8034
115	HUANG	
116	MUKA	917-733-0644
117	JOHN SIAO	917-299-7805
118	ASH (PETER)	917-335-5311
119	KEVIN	
120	JOHN HUANG	917-662-6814
121	LISA	917-660-6888
122	AIN	
123	THOMDUP GYALSTEN	917-838-9252
124	MY LUU	917-544-2580
125	AROMA HOUSE GIFT INC	212-625-0383/ 646-251-1838
126	DANNY LI	
127	LIN	
128	CANAL & BROADWAY	

ACCT NUMBER	NAME	PHONE #
129	JENNY	718-285-2124
130	BEGUM SHEFALI	917-945-7727/ 917-535-0478
131	CHEIKH DIOUF	917-577-9564
132	JERRY	
133	HUANG LIAO MIN	917-415-3160
134		
135	H	917-337-9391
136	MAKO	347-538-1683 46-577-7229
137	ERIC KEY	
138	AMY JIANG	646-339-6335
139	TERRY KAM	917-886-1087
140	YE	917-682-5126
141	DANNY	917-559-0965
142	HI	917-217-8158
143	QU JIANG	917-578-6269
144	SAMBA	
145	C	917-577-2188
146	ZHENG XIAO QU	646-529-1318
147	EAGLE	917-882-4857
148	MIKE CHEN	
149	KUI	
150	WEN YAO LI	917-416-1408
151	LI	
152	JIANG DIAN KAI	
153	ALASSANE BIANKA	
154	LIN CHAO FEI	
155	TONY	
156	ZHENG	
157	JACK	718-301-3176
158	LILI	917-578-3998
159		
160	HO	

ACCT NUMBER	NAME	PHONE #
161	AHMED NABI CHY	
162	YAN LI	
163	LAM	
164	WOPPA ALIOU	646-613-9783
165	HUANG XI KAI	917-299-0535
166	MANDY (cas)	917-349-6809
167		
168	WEN	212-268-0885
169	KATHY	917-302-4987
170	XING WU JIANG	917-662-5230
171	BELL	917-682-5230 / 917-650-3685
172	CH	646-296-0890
173	CAS	
174	MOHAMMAD S. ISLAM ^{Subi} _{Kulcum}	646-318-3546 / 646-272-8447
175	LUCY	
176	HU	917-731-8376
177	LILI	347-680-1924
178	JUDY	917-417-0053
179	BAO WEN KANG	718-208-6636
180	LI	
181	HUANG YUN	917-299-5661
182	TONY HUANG	917-577-8707
183	WU ^{Maigie}	917-440-1781
184	CONNIE	347-219-1317
185	YE RONG PING	646-623-4496
186	ASH	
187	VICTOR VI	917-299-6606
188	SUN HING DA	212-961-6668 / 212-385-1118
189	MAMADOU BAH	646-241-9564
190	AZIZ	917-547-8197
191	RAY	917-547-0183 / 646-633-9035
192	JOHN LI	

ACCOUNT NUMBER	NAME	PHONE #
193	JJ	
194	CHEN	917-417-1460
195	ZHOU	
196	LIU	
197	MERIT TRADING INC	212-807-0068
198 ^{Handwritten}	BANNY CAS	917-971-6760 917-807-3367
199 ^{Handwritten}	ALBA/TOSCA 347-660-3085 ^{Handwritten}	347-992-2811
200	DIAN KAI JIANG	
201	CA	917-577-8099
202	BANNY (ASH)	347-234-7727
203	ALI	917-627-8034
204	ALIOUNE SECK	347-423-2792
205	JOHN LEE (CASH)	917-662-3823
206	A.B. TRADE INTERNATIONAL, INC	917-412-4858
207	LONG	917-681-2268
208	CA	
209	BRYAN	347-416-9443
210	KUNGA TENZIN	
211	ADAM LY	917-402-4764
212	LIKE	917-682-5246 560-5084
213	CYM	917-256-9062
214	LILY	646-739-6286
215	WU BING	917-295-1779
216	WEI	917-295-1779
217	WANG YU LI PING	917-295-8058
218	CA	917-662-5135
219	LILI	
220	ZHANG	917-417-2693
221	AIEX JEWELRY	212-343-1535
222	COS (JAM)	646-235-4446
223	ZHENG DONG LAN	646-239-6720

ACCT NUMBER	NAME	PHONE #
224	PA	
225	HU XING	917-337-9391
226	T.J	917-399-7037
227	OUMAR BARRY	646-709-3757
228	SHEN	646-301-2899 646-641-1189
229	JAM PHEL	212-920-7605
230	DAVID	917-335-7597 / Lisa 646-721-0412
231	KIN SHENG TRADING	212-343-8708
232	PING PING LIN (266)	917-432-9288
233	CHAO LONG HUANG	917-939-8586
234	YE XIANG WEI	917-881-7261
235	MONICA	917-459-8320
236	CAI JOEY	646-541-1116
237	SBN TRADING	917-627-8034
238	JULIA/CHI (Jimmy)	917-682-6606 / 917-682-8770
239	QU (Basement)	917-815-8660
240	CA	917-709-5768 917-295-6609
241	CAS	917-939-2597
242	ANNIE CHEN	646-702-0642
243	LILI	917-468-0344
244	VENCEIT	
245	RASHID SM HARUN, U	646-637-4758
246	ASH	347-393-7707
247	HUANG, YUN LING	347-558-7179
248	LI	347-680-1924
249	WANG YU LI PAN	917-295-8058
250	CA	917-412-3849
251	PA	646-879-6399 917-731-7763
252	GEM PARADISE	646-643-8781
253	GAO	347-723-2891 ✓
254	QU JIANG PING	917-681-1387
255	QU	917-295-9529

ACCT NUMBER	NAME	PHONE #
256	FUJI	212-274-8887
257	NEW HERBAL WOLRD	646-479-9090
258	HUANG	917-567-6308
259	TSETEN THUPTEN	917-328-7229
260	DAVID FANG	917-335-7597
261	CAI CHANG PU	
262	XIAO HUA GUAN	917-939-1772
263	LOURDES MERCEDES	917-627-8034
264	MIMI LI	917-807-6288
265	DING QIAO YUE <i>Basement.</i>	917-560-2370
266	CASH (PING PING LIN)	917-432-9288
267	CHRISTY ZHU	646-539-0016
268	MICHAEL LEE	646-853-1902
269	XIAN YONG GAO	646-229-1982
270	YUKIONADA	646-321-9621
271	FORHAD (FRANKY)	917-385-9442
272	YE SHUI XIAN	973-332-2727
273	CAS	917-559-3278
274	PURE LION LIGHTING, INC	718-599-5719
275	DOU MING LU	917-402-8148
276	AARON (LIN CHAO FEI)	646-705-4778 / 917-721-2259
277	CAI LAN FEN	917-299-7378
278	XUE YUN WU	917-295-8778 915-9565
279	CASH (CHANG HE YE)	646-302-5524
280	DALEIN KABA	646-245-2474
281	SUSAN	917-882-4857
282	LIN HAI YAN	
283	JENNIFER T.	917-681-6750
284	NICK COOK	917-403-4998
285	<i>Dark</i> Choi	646-542-3682
286	<i>Li</i> Zheng Jian Hua	917-577-7782
287	<i>Zeng</i>	917-560-3211

ACCT NUMBER	NAME	PHONE #
288	PAN	917-578-7565
289	LI ZHAO X	646-258-2093
290	ZHU	917-560-5775
291	HUANG CHUN JIN	917-709-7805
292	COSH	917-662-9676
293	CHEN HUA	973-332-2727
294	CASH	646-773-1205
295	SUNNY	917-815-6360
296	FANNY CRYSTAL JEWELRY	212-925-1898
297	-----	-----
298	ZHENG GUANG RONG	917-662-6335
299	YUNG	917-622-1202
300	LO, SERIGNE, M	917-528-5488
301	CASH	917-807-8261
302	-----	-----
303	JIMMY/ JIN DU	646-533-7299
304	GUANG MANG CHEN	917-498-9280
305	SAI WEI PAN	718-256-6024
306	XU LEI XU	917-682-5733 646-261-5588
307	SHERRY HO	917-302-9839
308	SHARON (CAS)	917-640-9291
309	PASHMINA	212-965-1012
310	JAY	917-609-7378
311	WU LI PO	646-702-1106
312	XIAO RONG LI (CAS)	646-431-8772
313	-----	-----
314	CAS (#008) Winnie	917-886-9707
315	-----	-----
316	RUBEL KHAN	646-541-5731
317	ASHLEY	917-881-7276
318	NEW TOP JEWELRY INC	212-226-8159
319	YE YONG CAI	917-417-8245

ACCT NUMBER	NAME	PHONE #
320	CASH	917-578-7571
321	H	917-337-9391
322	KAI	917-299-0535
323	MA SU FEN	917-299-0785 347-680-0960.
324	AINY	917-939-0533
325	JING ZHU	646-289-1778
326	429	917-523-6879
327	MAGGIE	917-807-6152 917-807-0190.
328	CAS	917-559-0965
329 ^{WPS's sister} _{Lin Chao Fu's}	LIN HUI (AARON'S SISTER)	917-807-6152
330	CHEN (AS)	646-523-8191
331	CASH (HUANG)	917-337-5455
332	LINDA HARRIS	
333	CAS (AH DAO)	
334	HUANG XIN YUN	917-299-5661
335	LIN	917-662-5160
336	NANCY (ENG WI CHABO)	917-686-8785
337		
338	CASH	
339	FONG MOOK FOOK	517-862-5739
340	GUO XIN LI	917-567-5721
341	CA	917-292-6279
342	KOK HEONG TSENG	917-407-7666
343	KHAN, MUSLLEH, U / ^{Nurul} _{Zulam}	347-712-8230 / 917-704-3467
346	CAS (SAM) #139	917-662-8861
347	YI HUEI KAM	347-328-3828
348	H.S. MING XING IMPORT, inc	646-338-3466
349	ZHU LING	347-723-0328
350	LI	917-337-7153
351	LHAPA TSERING	718-415-4366
352	HUI ^{QIAN} QING LI	917-939-2525
353	DIPOK MOLLICK	646-732-1728

ACCT NUMBER	NAME	PHONE #
354	CA (TONY)	917-681-7686
355	XIAO CHUN ZHENG	917-378-4817
356	MIN	646-778-1176
357	YUE XU	212-920-4188
358	ZHENG	917-299-7358
359	EAST GOODIES (SYLVIA)	646-239-8689
360	Chen Iop Soon	646-898-7864
361	YE SHUE ZHU	
362	MOHAMMED HOSSAINI	347-873-8818
363	CAS (#010)	917-567-0501 / 917-567-8165
364	CA	646-706-8053
365	QI MIAO HU	646-202-0238
366	CASH (ANGELA)	917-681-7588
367	CHEN	646-512-6093
368	LEE	917-577-8695
369	BABAO	917-418-8851
370	CASH	917-731-3992
371	CASH (YANG)	347-556-6066
372	DISCOUNT PERFUME	212-431-3178
373	AMY	917-577-9839
374	SHI WAI PAN	917-517-2798
375	WILSEN HUNG	917-559-8810
376	CHEN MEI ZHEN(150's wife)	917-416-1408
377	CO 	917-681-2860
378	CA	917-299-3810
379	XIANG CHEN	917-353-5073
380	CAS (WINNY)	917-886-9707
381	LI YU QING	917-254-7248
382	LIN YUE FENG	718-708-9968
383	CAS	917-559-0838
384	XIU RONG	917-519-9996
385	SUSAN FORD	

ACCT NUMBER	NAME	PHONE #
386	CASH (ANDY)	917-468-0050
387	JIN SEONG SEO (CASH)	917-294-1255
388	CAS 水上 惠朝	917-807-8261
389	DONNA (CAS)	718-710-1128
390	MOHAMMED MONIRUZZAMAN	347-8795089
391	N.L LEE(BAO HIN YUE)	917-821-5513
392	CAS	917-731-3650
393	SAM CHONG	917-640-2361
394	KEMEI DAI	917-478-3677
395	CA	917-560-8363
396	WANG YU LI PIN	917-559-7145
397	ALIEU BARRY	646-247-9901
398	ZHOU YU LIAN	347-291-3233
399	LIN JIN CHENG	646-812-0698
400	DONG NGUYEN	917-673-5790
401	FANG LI PING	646-610-3889
402	JACK	917-662-3818
403	CAS (JOE)	646-207-2283
404	CHANG YU JIANG	917-682-4468
405	KABIR AHMAD	917-459-6691
406	CHEIKH DIOUF	646-707-1145
407 #15 #228	LUCY (EDDIE) 646-641-1189	
408	CAS	646-208-7250
409	ZHANG WEN HU	212-431-8433
410	CASH (CHEN MING)	646-691-0038
411	CAS	917-577-3329
412	YANG ZONG XING	718-7108010
413	FASHION JEWELRY BIN, INC	646-431-3440 (SARKI)
414 #018's friend	COS	917-682-3064
415	LUCKY PERFUME & GARMENT	917-478-5731
416 #015's friend	JMC	917-337-9731
417	CAS	718-304-4484

ACCT NUMBER	NAME	PHONE #
418	Gidi Fashion	347-741-3399
419	Chen Fen Guany	917-577-2338
420	Chen	917-682-2578
421	Choong Kim Young	646-824-0559
422	Ring Jire	718-812-2857
423	Zhu, Zai Hang 917-815-2398	646-996-3255
424	Amy	646-409-6168
425	Xiao Ning Wang	646-421-8016
426	Emran	917-995-7727 718-879-0623
427		
428	Xia Han	646-209-6168
429		
430		
431		
432		
433		
434		
435		
436		
437		
438		
439		
440		
441		
442		
443		
444		
445		
446		
447		
448		
449		

EXHIBIT C

01	JENNY	
02	TONY	
03	SANDY A (KENNY)	347-453-7312
04	ANDY TAI	917-566-5568
05	DAVID	
06	NATURAL SKIN BEAUTY PRODUCT	646-331-9898
07	LI KE	
08	LIU	917-276-662-2012 646-236-1049
09	ZHENG LIAN HU	
010	FENG (CAS)	917-567-0501/917-567-8165
011	JEFF	917-682-7894
012	YUA GUANG HUANG	
013	CAI	646-541-1116
014	YU	917-299-2419
015	SAM HUANG	917-578-1777
016	EMHO K. SINGH (MOHAMMED M. ALAM)	917-476-4000
017	CHEN	
018	JENNY PARK (ZHOU MIAO)	
019	ABACUS BUSINESS COM. INC.	
020	LINDA	347-680-5766 2015195200
021	LILY	917-559-3652
022	BRIAN YAP (TAN)	
023	CARLOS TSE	917-731-1464
024	MOHAMMAD ISLAND	917-865-7684
025	SELENA (LIN)	
026	ZHANG	917-299-5820
027	T.C. WONG	25HOWARD 00966
028	LILI	646 441-2695 202 9389

029 JUDY
030 JUAN (LIN)
031 PACIFIC GRP INC
032 HUANG NING
033 YUN
034 BERNARD L. JE
035 LING (CASH)
036 DEMBA SCW
037 MAY
038 CHEN
039 HUANG
040 SCW
041 TOS
042 LIU LIN (XIU LIN)
043 JAK LEE
044 TASLIM CHOWDHURY
045 LITON SARDER
046 MAHAMET
047 GOUSIL ANOWER
048 PAK CHEN, LAM
049 EMON
050 LIANG
051 TING LEE
052 JACKY ZOU
053 KIM
054 MOHAMMED ALOM (SHAKE
055 STEPHIE
056 LE

917-676-5738

917-482-6465

917-578-8110
~~646-996-4994 / 718-744-5853~~

917-6818681

~~417-628-1133~~ 646-436-5431

048A

917-498-0643

646 996 5800

917-5788444

718-450-1288 718 838 8594

917 463 8789

25HOWARD 00967

057	CHEIKHE GUEY	
058	PING	917-385 8707
059	JENNY B	
060	TONY LI	917 682 6160
061	MONICA / WAN PING PAN	212-343-0408
062	SOPHIA	
063	REN CHEN	
064	ZAHEER RAZA	917 650 8628-ALI
065	JIAN	917-968-4962 917-968-4962
066	PETER LI (CHUEN LEE)	917-3623198 212-203-7198
067	JAY	
068	LINDA PARK	
069	PETER	
070	LI	
071	DONG	917-681-5722
072	LIN	917-682-8665
073	MARCO	
074	CHEIKHOU DIOP	917-621-6418 / 917-569-2015
075	JIANG CHONG	
076	MAAMAN PENG	
077	DUNG	
078	LUCY	
079	JAM	646-2354446
080	LEWA	
081	RICHARD	
082	LI PING YE	917-577-5870
083	MAO LING LIA	347-245-5114 212-226 5278 / 917-399-4813
084A	JIN WOO KIM	646 423 8871

085	Lin / Xu	646-354-1714 917-335-0408 / 917 642 2426
086	Jimmye	
087	YE	917-578-9966
088	TOSCA / UCCA	347-236-7213
089	CAS	
090	KEVIN WONG	
091	CHRIS	917-416-9339 917-355-6299
092	E-Z ENT	
093	SANG LEE	917-528-6352
094	TINA HUANG	
095	ZENA	917-560-4332
096	THE DIVINE TRIBE	646-431-5310 / EWE 917-771-3062
097	TOS	917-528-6350 405 7716
098	HUANG	
099	JIANG	708 801 5691
100	TOMMY LY	917-468-2818 646 322-1599
101	DAME DIOP	646-372-9254
102	OPHEALIA	917-417-0053 917-682-6176
103	WEN	
104	SHAFI UDDIN MIAH	917-330-6162 / 646-372-9254
105	XU	
106	TOMMY	
107	MOUSSA KOITA / Sow Hadja.	
108	CHI	
109	DAVID	
110	ZAKIR HOSSAIN	703 362 8314
111	JOSE CHONG	917 731 2300
112	LUCY	

113 DIACLO	646-256 3320
114 M. NAAEM	917-6278034
115 HUANG	
116 MUKA	917-682-6160 / 917 733 0644
117 JOHN SIAO	917-2997805
118 H.M	646-773-1282 / 917 3355311
119 KEVIN	
120 JOHN HUANG	917 662 6814
121 LISA	917-660 6888
122 AIN	917-731-4023
123 THOMAS GYALSTEN	917-838-9252
124 MY LUH	917-544-2580
125 AROMA HOUSE GIFT INC	212-625-0383 / 646 251 1838 KEVIN
126 DANNY LI	
127 LIN	
128 CANAL x BROADWAY MERCHANDISE	
129 JENNY	718-2852124
130 MOHAMMED ^{Begum Shafali} ECKMAN	917.535 0478 / 917 9457727
131 CHEIKH DIOLF	917-577-9564
132 JERRY	
133 HUANG XIAO MIN	917-415-3160
134	
135 H	917-337 9391
136 MAKO	347 538 1683
137 ERIC KEY	
138 AMY JIANG	917 418 1251 646-339-6335
139 TERRY KAM	917-886-1087
140 YE	917-6825126

141	DANNY	917 559 0965
142	HI (su)	917-217 8158
143	QU JING	917-578 6269
144	SAMBA	
145	C (Liu)	917-577 2188
146	ZHENG XIAO OU	646 529 1318
147	EAGLE	917 882 4857
148	MIKE CHEN	
149	Kui	
150	Wen Yao Li	
151	LI	
152	Jing Dian Kai	
153	Alassane Branka.	
154	Lin Chao Fei	
155	Tony.	
156	Zheng.	
157	Jack.	917-681-0703 718-301-3176.
158	LILI	917-578 3998
159		
160	HO	
161	Ahmed Nabi Chy	
162	Yan Li	25HOWARD 00971
163	LAM	
164	Woppr Alton	646-613-9783
165	Huang Xi Kai	917-299-0535
166	Handy.	
167	Huang Xing.	201-887-6212.
168	Wen	212-268-0885

151 LI	
163 LAM	
180 LI	
182 TONY HUANG	917 5778707
183 WU	917 4401761
192 JOHN LI	917-567-7927
244 VENKEIT	
261 CAI CHANG PU	646-322-4460
282 LIN HAI YAN	
288 PAN KAI	917-567-6433
311 WINNIE WANG	917-217-7621
313 ZHAO	917-709-6838
315 JIANG	
555 IVAN	917-560-5387
581 JACK	917-295-8209
998 TOMMY	646-533-4803
1124 FLOW	646-210-1669 646 210 1669
0484 GAO HAO	
HARY GOKLANI	786-2005 206
232	917-650-7976
208	917-731-8579
334 MOSTAFA	917-577-2405
216 LINDA	917-468-3774
210	646-296-0890
221	917-416-9214
159	646-721-0413
156 JENNY	347-993-5427
312	718-628-8523 / 646-235-1410

25HOWARD 00972

169	Kathy.	917 302 49 87
170	Xiang Wu Jiang.	917-662-6291
171	Bell	917-682-5230
172	CH	646-296-0890
173	Cas	
174	Mohammed S. Islam	
175	Lucy.	646-301- 8899
176	Hu	917-731-8376
177	Li Li	347-680-1924.
178	Judy.	917-417-0053.
179	Bao Wen Kang.	718-208-6636.
180	Li	
181	Huang Yun	917-299-5661
182	Tony Huang.	
183	Wu. (Maggie)	917- 7344 -440-1761
184	Connie	347-219-1317.
185	Ye Rong Ping.	646-219-1317.
186	Abi.	
187	Victor Vi	917-299-6606.
188	Sun Hing Da (Sunny)	212-961-6668 / 212-385-1118
189	Mamadou Bah	646-241-9564.
190	Abdoul Aziz	917-547-8197.
191	Ray	917-547-0183 / 646-633-9035
192	John Li	
193	JJ	
194	& Chen.	917-417-1460
195	Zhou.	
196	Liu	

197	Merit Trading, Inc	212-807-0068
198	Danny	917-971-6760
199	# Tosca / Alba / Linma	347-992-2811
200	Dian Kai Jiang	
201	CA	917-577-8099
202	Banny (Ash)	347-234-7727
203	Ali	917-627-8034
204	Alioune Seck	347-423-2792
205	John Lee. (Cash)	917-662-3823
206	A.B Trading International Inc	917-412-4858
207	Lory	917-681-2268
208	CA	
209	Bryan	347-416-9443
210	Kunga Tenzin	
211	Adam Ly	917-402-4764
212	Like	917-682-5246
213	Cym	917-256-9062
214	Lily	646-739-6286
215	Wu Bing	646-785-1688
216	Wei	917-295-1779
217	Wang Yu Li Ping	917-295-8058
218	Ca	917-662-5135
219	Lili	
220	Zhang	917-417-2693
221	Alex Jewelry	212-343-1535
222	Jam	347-728-0644
223	Zheng Dong Lan	646-239-6720
224	PA	

225	Hu Xing.	917-337-9391
226	T.J.	917-399-7037.
227	Aumar Barry.	646-709-3737.
228	Shen.	646-301-2899
229	Jan Phel	212-920-7605
230	David.	917-335-7597.
231	Kim Sheng Trading.	212-343-8708.
232	Ping Ping Lin	917-432-9288
233	Chao Long Hung.	917-939-8586
234	Ye Xiang Wei	917-881-7261
235	Monica.	917-459-8320
236	Cai Joey	646-541-1116.
237	SBN Trading.	917-627-8034.
238	Julia.	917-682-6606. / Jimmy
239	An.	917-815-8660.
240	CA	917-709-5768.
241	Cas.	917-939-2597.
242	Annie Chen.	646-702-0642.
243	Lili	917-468-0344.
244	Venceit.	
245	Rashid SM. Harun, u	646-637-4758.
246	Ash.	347-393-7707.
247	Huang, Yun Ling.	347-558-7179.
248	Li	347-680-1924.
249	Wang Yu Li Pan	917-295-8058
250	CA	917-412-3849.
251	PA	646-879-6399
252	Gem Paradise	646-643-8781 / 212-226-9094

25HOWARD 00975

253	Gao	347-723-2891
254	Qu Jiang Ping	917-681-1387
255	Qu	917-295-9529
256	Fuji	212-274-8887
257	New Herbal World	646-479-9090
258	Huang	917-567-6308
259	Tsot'en Thumten	917-328-7229
260	David Fany	917-335-7597
261		
262	Xiao Hua Guan	917-939-1772
263	Louisa Mercedes	917-627-8034
264	Mimi Li	917-807-6288
265	Ding Qiao Yue	917-560-2370
266	Cash (Ping Ping Lin)	917-432-9288
267	Christy Zhu	646-539-0016
268	Michael Lee	646-853-1902
269	Xian Yong Gao	646-229-1982
270	Yulconada	646-321-9621
271	Forhad (Franky)	917-385-9482
272	Ye Shui Xian	973-332-2727
273	Cas	917-559-3278
274	Pure Lion Lighting, Inc	718-599-5719
275	Dou Ming Lu	917-402-8148
276	Aaron	646-705-4778
277	Cai Lan Fen	917-299-7378
278	Xue Yun Wu	917-295-8778
279	Cash (Chay He Ye)	646-302-5524
280	Dalein Kaba	646-745-7474

#281 Susan
Doris Kahn

#282 Lin Hai Yan

#283 Jennifer T

#284 Nick Cook

#285

286

287

288

289

290

~~688-247-45~~ 917-882-8857

917-681-6750

917-403-8998

#026 Zhang 917-299-5820

#071 Dong 917-681-5722

#039 Huang 646-325-9150

#041 ^{Tos} Jimmy 646-996-4994 / 718-744-5853

#021 Lily 917-559-5652

#082 917-577-5870

#011 917 682-7894

#097 Tos 917-528-6350

#014 Yu 917-299-2419

#095 917-560-4332 Zena

#032 917-676-5738

#054 718-450-1288 (輸入) 印度

#083 212-226-5278 917-399-4813 Mrs Ling Lin

#093 917-528-6352

#104 917-330-6162

118 646-773-1282

#232 917-650-7976 香港 #291.

12R218V1724 213340

#208 917-731-8579.

#334 Mustafa 917-577-2405

#010 917-567-0501. ✓

#216 Linda 917-468-3774

#210 646-296-0890

#008 Liu 646-236-7049. ✓

#581 Jack 917-295-8209

#139 Terry Lam 917-386-1287

#091 917-355-6299

#1124 ~~646-302-3769~~ 646-210-1669

#261 1646-322-4460.

#085 917-335-0408.

#133

#123 917-838-9052

#998 Po 646-533-4803

#311 917-217-7621

#221 917-416-9014

#1725 #221 917-539-5652

#006 646-331-9898

#096 646-434-5310

#023 Carlos 917-731-1464

✓

#024 Mohammad 917-865-7684

✓

#533 917-560-5387

#062 Sophia

#313 Zhao 917-709-6838

#058 Ping 917-385-8787

#101 Andy ~~Jiang~~ Jiang 917-642-3465

~~#1068 Yang Jie 917-295-8591 #1311
6559 3036 1592/1607~~

#102 917-417-0053

#159 646-721-0413

#122 917-731-4023

#133 917-415-3160

#020 347-680 5766

V.

#116 917-682-6160

#192 172*49*21245 917-567-7927

#156 347-993-5427 Jenny

#131 917-577-9564

#088 917-807-6433 (Pan)

#312 718-628-8823 /646-235-1410 Jmp

#083 347-245-5114

#011 Jeff 917-682-7894

#074 917-621-6418.

Lai 917-569-2015 #074 讨厌的脸长疤黑人兄弟的 cell phone.

#100 Tommy 917-468-2818.

#061 Wan Ping Pan. 1212-343-0408.

#049 Emon 多拉印度人 917-498-0643.

#096 (wife) Ella 917-777-3062

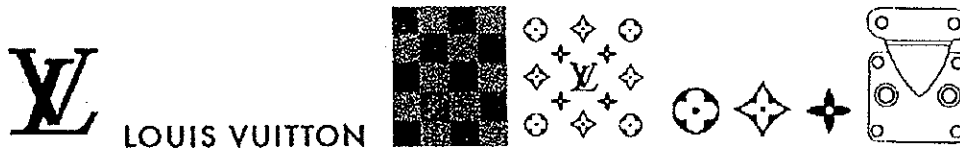
EXHIBIT D

March 29, 2007

IN Person / By Hand
QUICK GLOBAL SHIPPING
25 Howard Street
New York, New York 10013
Room # 5

Attention: Lisa Chun Wu
Resident Alien # 120847

I am the Agent for Criminal Enforcement for Louis Vuitton Malletier ("Louis Vuitton"), the owners of the exclusive right to use the world famous and federally registered "LV," "LOUIS VUITTON," Damier, Monogram Canvas, Flower trademarks and the S-Lock trademark, among others (hereinafter referred to as the "Louis Vuitton" Trademarks").



It has come to Louis Vuitton's attention that you are selling merchandise bearing the Louis Vuitton trademarks and that this merchandise is COUNTERFEIT.

Consequently, we hereby demand that you immediately cease any further manufacturing, sales, and distribution of such merchandise, and that you prepare, date and sign a written statement that you will not engage in the manufacture, sale, or distribution of counterfeit Louis Vuitton trademark products, and forward the same to the undersigned at Louis Vuitton within ten (10) days of your receipt of this letter.

It is further requested that you voluntarily provide Louis Vuitton's agent, Allegiance Protection Group, Inc. ("Allegiance"), P.O. Box 483 Midtown Station, New York, N.Y. 10018 a private investigations firm, with the following:

- All counterfeit Louis Vuitton handbags, clothing, accessories and any other merchandise bearing any of Louis Vuitton Trademarks, or bearing marks substantially indistinguishable thereto, presently in your possession or control, whether on premises or off, including products in storage or en-route from your supplier(s);
- A representation that any merchandise bearing marks substantially indistinguishable from the Louis Vuitton Trademarks has been withdrawn from sale;
- The identity of both your supplier and manufacturer of the counterfeit Louis Vuitton merchandise, as well as the location of any dies, patterns or manufacturing materiel used in producing the counterfeit merchandise;

- The number of jewelry pieces, handbags, purses, luggage, wallets, clothing or other items bearing counterfeits and/or infringements of the Louis Vuitton trademarks that you purchased, the amount you sold, and the price for which you bought and sold these items along with the number of items in your inventory, and
- We request that you express your compliance in a written confirmation forwarded to the undersigned at Louis Vuitton within ten (10) days of your receipt of this letter.

We also ask you to refrain from telling your supplier (of items bearing counterfeits and/or infringements of Louis Vuitton trademarks) that you have been contacted by Louis Vuitton, or taking any other action which would interfere with Louis Vuitton's ability to eliminate such merchandise from the marketplace. We will hold you responsible for your complicity in any such actions to the maximum extent provided by the law.

Unless we receive the requested statement and confirming letter, Louis Vuitton may commence an action against you for trademark counterfeit, false designation of origin, unfair competition, and trademark dilution, seeking both preliminary and permanent injunctive relief, an award of treble damages for willful infringement, statutory damages, punitive damages, and attorneys' fees and costs.

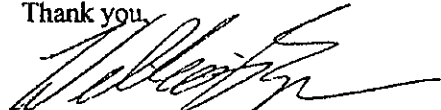
In acknowledgement of your receipt and understanding of the information herein, we request that you sign the copy of this letter provided by Louis Vuitton and return it to the address provided below.

Please remit all correspondence to:

John C. Cassillo, Esq.
Manager Criminal Enforcement
19 East 57th Street
New York, NY 10022
212. 931.2937
212. 931.2932 FAX

We await an immediate response from you or your counsel.

Thank you,



William Ryan
Allegiance on behalf of Louis Vuitton

I have read the foregoing letter, and voluntarily surrender forty (40) counterfeit Louis Vuitton items to Allegiance Protection Group.

Date: March 29, 2007

Signature: Lisa Chun Wu

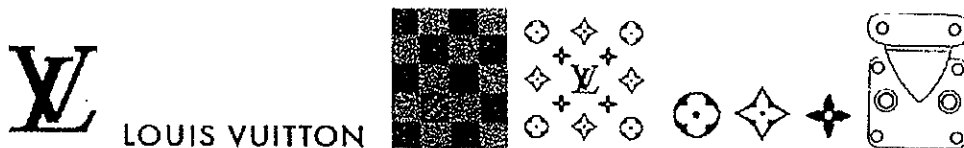
Printed: Lisa Chun Wu

March 29, 2007

IN Person / By Hand
QUICK GLOBAL SHIPPING
25 Howard Street
New York, New York 10013
Room # Front of store

Attention: Lisa Chun Wu
Resident Alien # 120847

I am the Agent for Criminal Enforcement for Louis Vuitton Malletier ("Louis Vuitton"), the owners of the exclusive right to use the world famous and federally registered "LV," "LOUIS VUITTON," Damier, Monogram Canvas, Flower trademarks and the S-Lock trademark, among others (hereinafter referred to as the "Louis Vuitton" Trademarks").



It has come to Louis Vuitton's attention that you are selling merchandise bearing the Louis Vuitton trademarks and that this merchandise is COUNTERFEIT.

Consequently, we hereby demand that you immediately cease any further manufacturing, sales, and distribution of such merchandise, and that you prepare, date and sign a written statement that you will not engage in the manufacture, sale, or distribution of counterfeit Louis Vuitton trademark products, and forward the same to the undersigned at Louis Vuitton within ten (10) days of your receipt of this letter.

It is further requested that you voluntarily provide Louis Vuitton's agent, Allegiance Protection Group, Inc. ("Allegiance"), P.O. Box 483 Midtown Station, New York, N.Y. 10018 a private investigations firm, with the following:

- All counterfeit Louis Vuitton handbags, clothing, accessories and any other merchandise bearing any of Louis Vuitton Trademarks, or bearing marks substantially indistinguishable thereto, presently in your possession or control, whether on premises or off, including products in storage or en-route from your supplier(s);
- A representation that any merchandise bearing marks substantially indistinguishable from the Louis Vuitton Trademarks has been withdrawn from sale;
- The identity of both your supplier and manufacturer of the counterfeit Louis Vuitton merchandise, as well as the location of any dies, patterns or manufacturing materiel used in producing the counterfeit merchandise;

- The number of jewelry pieces, handbags, purses, luggage, wallets, clothing or other items bearing counterfeits and/or infringements of the Louis Vuitton trademarks that you purchased, the amount you sold, and the price for which you bought and sold these items along with the number of items in your inventory, and
- We request that you express your compliance in a written confirmation forwarded to the undersigned at Louis Vuitton within ten (10) days of your receipt of this letter.

We also ask you to refrain from telling your supplier (of items bearing counterfeits and/or infringements of Louis Vuitton trademarks) that you have been contacted by Louis Vuitton, or taking any other action which would interfere with Louis Vuitton's ability to eliminate such merchandise from the marketplace. We will hold you responsible for your complicity in any such actions to the maximum extent provided by the law.

Unless we receive the requested statement and confirming letter, Louis Vuitton may commence an action against you for trademark counterfeit, false designation of origin, unfair competition, and trademark dilution, seeking both preliminary and permanent injunctive relief, an award of treble damages for willful infringement, statutory damages, punitive damages, and attorneys' fees and costs.

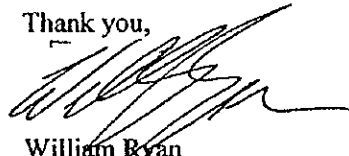
In acknowledgement of your receipt and understanding of the information herein, we request that you sign the copy of this letter provided by Louis Vuitton and return it to the address provided below.

Please remit all correspondence to:

John C. Cassillo, Esq.
Manager Criminal Enforcement
19 East 57th Street
New York, NY 10022
212. 931.2937
212. 931.2932 FAX

We await an immediate response from you or your counsel.

Thank you,



William Ryan
Allegiance on behalf of Louis Vuitton

I have read the foregoing letter, and voluntarily surrender fifty (50) counterfeit Louis Vuitton items to Allegiance Protection Group.

Date: March 29, 2007

Signature: 

Printed: Lisa Chun Wu

EXHIBIT E

By Federal Express and/or By Hand

March 29, 2007
QUICK GLOBAL SHIPPING
25 Howard Street
New York, New York 10013
(212) 343-0068
Room # 6

Re: COUNTERFEIT MARC JACOBS MERCHANDISE

Dear Sir or Madam:

I am the Agent for Criminal Enforcement for Louis Vuitton Malletier ("Louis Vuitton"), the owners of the exclusive right to use the world famous and federally registered "LV," "LOUIS VUITTON," **Damier, Monogram Canvas, Flower** trademarks and the S-Lock trademark, among others (hereinafter referred to as the "Louis Vuitton" Trademarks").

We represent Marc Jacobs International LLC, as well as Marc Jacobs Trademarks LLC (hereinafter "Marc Jacobs"), two of our affiliated companies for intellectual property matters.

Marc Jacobs is the owner of world famous "MARC JACOBS" trademarks (hereinafter referred to as the "Marc Jacobs Trademarks").

Marc Jacobs has obtained evidence that your property is being used for the offer for sale, sale and distribution of counterfeit merchandise bearing Marc Jacobs Trademarks. Specifically, occupiers, renters, or lessees of the commercial building located at 25 Howard Street in New York, are using your premises to carry on their illegal enterprises selling counterfeit Marc Jacobs merchandise.

This unauthorized use of reproductions of the Marc Jacobs Trademarks constitutes trademark counterfeiting, false designation of origin, dilution, and unfair competition, in violation of federal trademark and unfair competition law (15 U.S.C. §§ 1114, 1125). This federal statute (the "Lanham Act") specifically prohibits the distribution, offer for sale and sale of counterfeit merchandise and makes such activity punishable by fine up to \$250,000 and a possible prison term of five years (18 U.S.C. § 2320). As the trademark owner, Marc Jacobs can institute a civil action for trademark counterfeiting, and the other causes of action, seeking permanent injunctive relief and an award of up to treble damages or the election of statutory damages of up to \$1,000,000 per trademark per type of good and reasonable attorney fees and costs. (15 U.S.C. §1501 et seq.).

New York's Real Property Law, § 231, specifically holds landlords jointly and severally liable with their tenants, when they knowingly permit a tenant to engage in an unlawful trade, manufacture or business on its premises. Such unlawful trade most "certainly includes any enterprise operated in violation of the Penal Law." *1165 Broadway Corp. v. Dayana of N.Y. Sportswear, Inc.*, 633 N.Y.S. 2d 724, 726 (N.Y.C. Civ. Ct. Oct. 4, 1995). The conduct of your occupiers, renters, or lessees violates Penal Law §165.72, Trademark Counterfeiting in the Second Degree, a class E felony. In addition, cases decided on similar facts for Lanham Act violations have held that landlords can be held contributorily liable for trademark violations of their tenants if they knew or had reason to know that such illegal activity was occurring on their premises.

This letter will serve as formal notice to you that this illegal counterfeiting activity is taking place inside your property. Because of this illegal activity, we suspect these vendors as occupiers, renters or lessees are also in breach of their agreements with you. As you also must be aware, Marc Jacobs has already taken direct action against your occupiers, including commencing civil actions and seizing their counterfeit Marc Jacobs merchandise from your premises.

We demand that you immediately take all steps necessary to cause such illegal activities to cease. Absent your immediate cooperation, Marc Jacobs intends to hold you responsible for all damages to the fullest extent of the law and is prepared to commence appropriate legal proceedings to protect its valuable trademarks.

We thank you for your cooperation and await an immediate reply from you or your counsel.

It is further requested that you voluntarily provide Marc Jacobs's agent, Allegiance Protection Group, Inc. ("Allegiance"), P.O. Box 483 Midtown Station, New York, N.Y. 10018 a private investigations firm, with the following:

- All counterfeit Marc Jacobs handbags, clothing, accessories and any other merchandise bearing any of Marc Jacobs Trademarks, or bearing marks substantially indistinguishable thereto, presently in your possession or control, whether on premises or off, including products in storage or en-route from your supplier(s);
- A representation that any merchandise bearing marks substantially indistinguishable from the Marc Jacobs Trademarks has been withdrawn from sale;
- The identity of both your supplier and manufacturer of the counterfeit Marc Jacobs merchandise, as well as the location of any dies, patterns or manufacturing materiel used in producing the counterfeit merchandise;
- The number of jewelry pieces, handbags, purses, luggage, wallets, clothing or other items bearing counterfeits and/or infringements of the Marc Jacobs trademarks that you purchased, the amount you sold, and the price for which you bought and sold these items along with the number of items in your inventory, and
- We request that you express your compliance in a written confirmation forwarded to the undersigned at Marc Jacobs within ten (10) days of your receipt of this letter.

We also ask you to refrain from telling your supplier (of items bearing counterfeits and/or infringements of Marc Jacobs trademarks) that you have been contacted by Marc Jacobs, or

taking any other action which would interfere with Marc Jacobs's ability to eliminate such merchandise from the marketplace. We will hold you responsible for your complicity in any such actions to the maximum extent provided by the law.

Unless we receive the requested statement and confirming letter, Marc Jacobs may commence an action against you for trademark counterfeit, false designation of origin, unfair competition, and trademark dilution, seeking both preliminary and permanent injunctive relief, an award of treble damages for willful infringement, statutory damages, punitive damages, and attorneys' fees and costs.

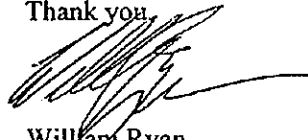
In acknowledgement of your receipt and understanding of the information herein, we request that you sign the copy of this letter provided by Marc Jacobs and return it to the address provided below.

Please remit all correspondence to:

John C. Cassillo, Esq.
Manager Criminal Enforcement
19 East 57th Street
New York, NY 10022
212. 931.2937
212. 931.2932 FAX

We await an immediate response from you or your counsel.

Thank you



William Ryan
Allegiance on behalf of Marc Jacobs

I have read the foregoing letter, and voluntarily surrender thirty-one (31) counterfeit Marc Jacobs items to Allegiance Protection Group.

Date: March 29, 2007

Signature: 

Printed: Lisa Chun Wu

EXHIBIT F

THE FRONT OF THE DOCUMENT HAS A MICRO-PRINT AMOUNT BOX AND THERMOCHROMIC. ABSENCE OF THESE FEATURES WILL INDICATE A COPY.
ISSUING AGENT

75-53
919

WAL*MART **MoneyGram**
Money Orders

INTERNATIONAL MONEY ORDER

55705600335

PAY TO THE ORDER OF: Lisa
PAGAR A LA ORDEN DE: Lisa

IMPORTANT - SEE BACK BEFORE CASHING

Mary Lynn Oliver
PURCHASER, SIGNER FOR DRAWER / COMPRADOR, FIRMA DEL LIBRADOR
PURCHASER, BY SIGNING YOU AGREE TO THE SERVICE CHARGE AND OTHER TERMS ON THE REVERSE SIDE

ADDRESS: 5112 Grand Oak Way
DIRECCIÓN: Brentwood, TN 37027
Payable Through: WF National Bank
South Central
Faribault, MN

ISSUER/DRAWER: 37027
MONEYGRAM PAYMENT SYSTEMS, INC.

TO AUTHENTICATE RUB CIRCLE
PARA AUTENTICAR RESTREGAR EL CIRCULO

China Town Handbags

⑆091400533⑆557 05600335⑈ 90

THE FRONT OF THE DOCUMENT HAS A MICRO-PRINT AMOUNT BOX AND THERMOCHROMIC. ABSENCE OF THESE FEATURES WILL INDICATE A COPY.
ISSUING AGENT

75-53
919

WAL*MART **MoneyGram**
Money Orders

INTERNATIONAL MONEY ORDER

55705600324

PAY TO THE ORDER OF: David
PAGAR A LA ORDEN DE: David

IMPORTANT - SEE BACK BEFORE CASHING

Mary Lynn Oliver
PURCHASER, SIGNER FOR DRAWER / COMPRADOR, FIRMA DEL LIBRADOR
PURCHASER, BY SIGNING YOU AGREE TO THE SERVICE CHARGE AND OTHER TERMS ON THE REVERSE SIDE

ADDRESS: 5112 Grand Oak Way
DIRECCIÓN: Brentwood, TN 37027
Payable Through: WF National Bank
South Central
Faribault, MN

ISSUER/DRAWER: 762-
MONEYGRAM PAYMENT SYSTEMS, INC.

TO AUTHENTICATE RUB CIRCLE
PARA AUTENTICAR RESTREGAR EL CIRCULO

⑆091400533⑆557 05600324⑈ 90 1062-626 436 #230

7242912287
7240937095

EXHIBIT G



FAX COVER PAGE

1-888-458-7703

REQUEST FOR CLAIM PAYMENT

Please complete this form, using black ink only, to help expedite your claim. Include the lesser of your actual cost of the merchandise, replacement cost or repair cost if repairable. Specify which cost you are including. Include your transportation charges. The preceding letter includes instructions on filing a claim and a toll free fax number for your convenience 24 hours a day. For future reference, this claim is identified by Shipper Number 08R74V, and Claim Number 79951811.

SHIPMENT TO:		FRANK MONTERO 7801 REFLECTION COVE DR STE 20 FORT MYERS FL 33907
Shipper Number.....08R74V	Pickup Date.....12/07/04	
Number of Parcels.....1	Weight.....8	
Shipper Reference Number.....12/07	Tracking Identification Number...1Z08R74V7241627767	
Merchandise.....WOMENS HANDBAGS		
Could this merchandise be replaced for your customer? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		
If damaged, is the merchandise repairable? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		
If damaged, UPS may issue a Recovery Call Tag to take possession of the merchandise.		
Quantity	Merchandise Description	Specify Dollar Amount and Indicate Whether Actual, Replacement or Repair Cost
12	LADIES HANDBAG (PVC)	\$15.00 X 12 PCS = \$180.00
	Transportation Charges:	\$ 27.00
	Total Amount Requested:	\$ 207.00
Please provide a contact name and telephone number in the event further communication is necessary.		
CONTACT NAME CARYN LAI / LISA WU PHONE: 212 - 343 0068		
Please provide any additional Tracking Number(s) for the above shipment:		
Tracking Number(s):		

In order to expedite your claim payment request, please FAX this completed barcoded Request for Claim Payment form as your COVER PAGE, along with the ORIGINAL INVOICE and a copy of your shipment record to: 1-888-458-7703
Or, mail it to:

Claims Processing Center (SYR)
P.O. BOX 1265
Newport News VA 23601-1265



AABPEL1C01

T890NTFM:000A0000

LDI 03

25HOWARD 00159

EXHIBIT H



Billing Date: 06/01/07 Page 1 of 6
Telephone Number: 212 343 0068
Account: 212 343 0068 971 21 4
How to Reach Us: See page 2

LISA WU
FLR 1
25 HOWARD
NEW YORK NY 10013-3111

**Verizon Reliability & Commitment**

As a valued Verizon customer, you can count on us to meet all of your calling and Internet needs. We connect over 1.2 billion calls daily, keep 2.5 million small businesses like yours up and running with 99.9% network reliability. Call 1-888-572-9982.

Account Summary

Previous Charges	\$176.82
Payment Received May 24. Thank You.	-176.82
Past Due Charges	\$0.00

New Charges

Verizon (page 3)	\$126.33
Verizon Online (page 3)	47.95
Other Providers (page 4)	7.87
Total New Charges Due June 26	\$182.15

Balances carried to the next bill may be assessed
a 1.5% late payment charge.

Total Due (Past Due + New) \$182.15

These monthly charges are for your service from
June 01 to June 30.

Mail payments to:
Verizon, PO Box 15124, Albany NY 12212-5124

Change of address?
Go to verizon.com/billingaddress or see page 2.

▼ Detach & return payment slip with your check, payable to Verizon.

25HOWARD 02709